

Crime Prevention Funding Board

March 30, 2017

Sheriff Office Conference Room, 124 West Street, Juneau

Funding Board Chair Dale Schmidt called the meeting to order at 10:35 a.m. Members present were: Kurt Klomberg, Dave Beal, Tom Kennedy, Jackie Wolter and Jim Mielke. Absent / Excused: Gene Kirschbaum

Motion by Klomberg, 2nd by Beal to approve the agenda and allow for agenda deviation as necessary. Motion carried.

Public Comment: None

Motion by Wolter, second by Beal to approve the January 19, 2017 minutes as presented. Motion carried.

Financials as of March 27, 2017: Dollars assessed to date: \$18,460.00. Dollars collected to date: \$4,158.00 Sheriff Schmidt noted the financial information was furnished by the Clerk of Courts Office.

Board By-Laws: Motion by Klomberg, 2nd by Beal to approve the By-Laws as presented. Motion by Klomberg, 2nd by Kennedy to amend the By-Laws to include:

- *Officers:* Amend to incorporate the term of office to co-inside with the even numbered year organizational meeting of the Dodge County Board of Supervisors.

Motion to amend the By-Laws carried. The motion to approve the By-Laws as amended carried.

Funding Policies and Procedures: Motion by Klomberg, 2nd by Beal to approve the Dodge County Crime Prevention Fund Policies and Procedures as presented. Motion by Klomberg, 2nd by Beal to amend the document to add a number 3, under Purpose and Eligibility for Grants to read, The Crime Prevention Board has the authority to establish annually the number and dollar amount of grants to meet the mission of the Crime Prevention Board.


Funding Application: Sheriff Schmidt will be putting together a draft for presentation at the next meeting.

Next Meeting Date: Thursday June 1, 2017 at 2:00 p.m.

Agenda topics to include: Press Release – Grant Application process and award announcement

Motion by Beal, 2nd by Mielke to adjourn. Motion carried. Time 11:08 a.m.

Submitted by:


James Mielke
County Administrator